

## **Minutes**

### **Santee City Council Community Development Commission Santee Public Financing Authority**

**Council Chambers  
10601 Magnolia Avenue  
Santee, California**

**September 28, 2005**

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:03 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel and Council/Commission/Authority Members Jack E. Dale, Brian W. Jones, and Hal Ryan. Vice Mayor/Vice Chairperson/Vice Chair John W. Minto was absent.

Staff present were: Deputy City Manager/Director of Development Services Doug Williford, City/Commission/Authority Attorney Shawn Hagerty, Assistant to the City Manager Kathy Valverde, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Director of Fire and Life Safety Bob Pfohl, Director of Human Resources Jodene Dunphy, Assistant to the Executive Director Pamela White, Santee Sheriff's Station Sheriff's Station Captain Greg Reynolds, City Clerk/City Commission Secretary Linda Troyan, and Administrative Secretary Pam Coleman.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

The **INVOCATION** was given by Dr. Gwendalle Cooper from the US West Falun Dafa Organization and the **PLEDGE OF ALLEGIANCE** was led by Boy Scout Dalton Bond.

### **PROCLAMATION:                      Solar Energy Week – Sept. 25 – Oct. 1**

Council Member Jones presented the Proclamation to Irene Stillings, Executive Director of the San Diego Regional Energy Office.

**PRESENTATION: Associated Students of Grossmont College**

Rick Walker, Associated Students of Grossmont College President, and Jeremy Smith presented a Thank You card to the Santee Fire Department for protecting the college campus from fire on September 16, 2005.

**ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:**

**1. CONSENT CALENDAR:**

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
- (B) Approval of Meeting Minutes:  
Santee City Council 9-14-05 Regular Meeting and 9-15-05 Adjourned Meeting  
Community Development Commission 9-14-05 Regular Meeting and 9-15-05 Adjourned Meeting  
Santee Public Financing Authority 9-14-05 Regular Meeting and 9-15-05 Adjourned Meeting
- (C) Approval of Payment of Demands as Presented.
- (D) Approval of the Expenditure of \$57,759.24 to Pay for August 2005 Legal Services.
- (E) Adoption of a Resolution Authorizing Submittal for Application to the California Department of Housing and Community Development for Funding Under the CalHome Program. (Reso 67-2005)

**ACTION:** On motion of Council Member Jones, seconded by Council Member Dale, the Agenda and Consent Calendar were approved as presented with all voting aye, except Vice Mayor Minto who was absent.

**2. PUBLIC HEARINGS: None**

**3. ORDINANCES (First Reading): None**

4. CITY COUNCIL REPORTS: None

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) Adoption of a Resolution Awarding the Construction Contract to Archer Western, Authorizing Staff to Approve Construction Change Orders, Approving a Consultant Contract with PBS&J for Construction Management and Testing, and Approving a Change to the Design Contract for Forester Creek Improvements, CIP 2002-21, and Authorizing Appropriation of Funds. (Reso 68-2005)

Deputy City Manager/Director of Development Services Williford presented the staff report, and answered Council Members' questions.

Council Member Ryan recognized staff for their hard work on this project.

**ACTION:** After discussion, on motion of Council Member Dale, seconded by Council Member Ryan, Council adopted a resolution awarding the construction contract to Arher Western for a total of \$23,190,000; authorizing change orders totaling \$1,000,000 with the stipulation that change orders must be put on consent agenda for Council review; approving a change order to the pre-construction services contract with PBS&J in the amount of \$55,000; approving a contract to PBS&J for Construction Management in an amount not to exceed \$1,781,000; authorizing purchase of office equipment for the project in an amount not to exceed \$20,000; approving a change order to the designer, Earth Tech, for additional design services in an amount not to exceed \$140,000; approving a contract with Earth Tech for construction support in the amount of \$175,000, and changes to the contract not to exceed \$50,000; and authorizing payments to Caltrans not to exceed \$4.15 million for right of way costs with all voting aye, except Vice Mayor Minto who was absent.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Warren Savage announced community events including the Fall Frenzy Carnival and the Craft Fair.

8. CITY MANAGER REPORTS: None

**9. COMMUNITY DEVELOPMENT COMMISSION:**

(Note: Minutes appear as Item 1B)

**10. SANTEE PUBLIC FINANCING AUTHORITY:**

(Note: Minutes appear as Item 1B)

**11. CITY ATTORNEY REPORTS: None**

**12. CLOSED SESSION: None**

**13. ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:28 p.m.

Date Approved: October 12, 2005

/s/Linda A. Troyan  
Linda A. Troyan, Commission Secretary  
and for Authority Secretary Keith Till